

RESOLUTION 11-2018-01

**APPROVAL OF THE PROPOSED 2019 WATER & SEWER CAPITAL IMPROVEMENT
FUND BUDGET AND THE 2019 UTILITIES REVENUE FUND BUDGETS**

WHEREAS, staff has prepared the 2019 Water & Sewer Capital Improvement Fund Budget and the 2019 Electric, Water, and Wastewater Revenue Fund Budgets; and

WHEREAS, on November 13, 2018, the Board of Public Utilities reviewed the proposed 2019 utilities budgets and is in agreement with the budgets as presented; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the budgets proposed for the 2019 Water & Sewer Capital Improvement Fund and the 2019 Electric, Water, and Wastewater Revenue Funds are hereby approved by the Board of Public Utilities; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 26th day of November 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____



Mike Frost, Chair

By: _____



Matt Paquette, Secretary

RESOLUTION 11-2018-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR SUPPLYING ANNUAL INVENTORY REQUIREMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2019

WHEREAS, the City is required to solicit bids for purchases exceeding \$50,000; and

WHEREAS, purchase of annual inventory requirements for the electric, water and wastewater divisions, and underground and overhead lines insurance exceed said purchase limit; and

WHEREAS, the sale of scrap materials exceeds \$1,000; and

WHEREAS, AMP, Inc. offers a joint Purchasing Program to member communities at no cost to the members and there is no commitment to purchase any items from the program; and

WHEREAS, by seeking prices for larger quantities of items for multiple AMP members, it may be advantageous to utilize this option for competitive pricing; now therefore

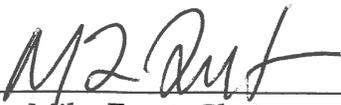
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for annual inventory requirements, underground and overhead lines insurance coverage, sale of scrap materials, and participation in the AMP Joint Purchasing Program for calendar year 2019; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 26th day of November 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 11-2018-03

APPROVAL OF A SUPPLEMENTAL APPROPRIATION FOR PURCHASED
POWER COSTS DURING THE 2018 FISCAL YEAR

WHEREAS, The City of Bowling Green budgeted for anticipated Purchased Power related expenses in the 2018 fiscal year and actual costs are projected to exceed the approved budget due to additional KWH usage by customers due to the hotter summer and higher congestion charges earlier in the year; and

WHEREAS, funds must be appropriated to cover the projected costs for the remainder of fiscal year 2018; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the following supplemental appropriations are approved:

FROM:	5111.000.52601 - Residential Sales	\$ 450,000
	5111.000.52603 - Commercial Sales	\$ 216,000
	5111.000.52604 - Industrial Sales	\$ 594,000
	5111.000.52606 - Large Power Sales	\$ 540,000

TO:	5111.655.73590 - Purchased Power	\$ 1,800,000
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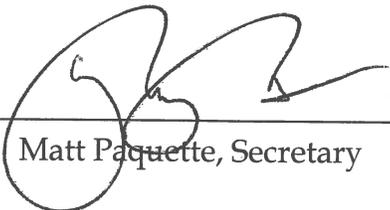
BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: This 26th day of November 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 11-2018-04

**AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE WATER METER
READING EQUIPMENT FROM BADGER METER**

WHEREAS, The City of Bowling Green utilizes Badger Meters to read customer water meter data and the City has been notified by Badger that the City's current technology to read those meters will be discontinued in March 2019; and

WHEREAS, staff recommends purchasing additional Orion CE Transponders from Badger Meter in 2019 to maintain an adequate inventory of transponders to keep the current meter reading system functional for the next several years; and

WHEREAS, the 2019 budget included \$78,000 for the purchase of up to 900 transponders and Badger Meter is the only supplier of the transponders; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to purchase up to 900 Orion CE Transponders from Badger Meter; and

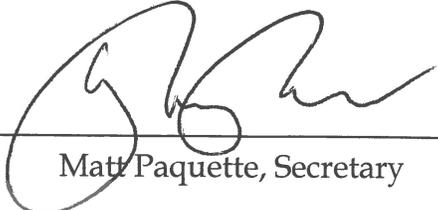
BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: This 26th day of November 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 11-2018-05

**AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER APPROXIMATELY
2.2 ACRES IN THE BELLARD BUSINESS PARK TO THE
BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION**

WHEREAS, The City of Bowling Green has worked in partnership with the Bowling Green Community Development Foundation (BGCDF) for many years to encourage economic development, job creation, and electric load growth; and

WHEREAS, the City of Bowling Green owns property for industrial and economic development purposes in Bellard Business Park; and

WHEREAS, the City would transfer the property to the BGCDF and upon the sale of property the City would receive a credit of approximately \$10,000 per acre towards the City's annual BGCDF dues; and

WHEREAS, the BGCDF has a buyer of approximately 2.2 acres in Bellard Business Park; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to transfer approximately 2.2 acres to the BGCDF, in exchange for a credit towards the City's annual BGCDF dues; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 26th day of November 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

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Matt Faquette, Secretary